



NOTICE / AGENDA

MEETING TIME/PLACE

Friday, June 26, 2015 at 9:30 a.m.

Sacramento Location, Full Panel:

California Environmental Protection Agency, 1001 I Street
Sierra Hearing Room, 2nd Floor
Sacramento, CA 95814
Phone: (916) 327-5640

Teleconference Location, Panel Member Ed Rendon Attending:

Omni Las Costa Hotel
2100 Costa Del Mar Road
Carlsbad, CA 92009

For further information on the teleconference location, contact ETP Administration at (916) 327-5640

AGENDA

9:30 a.m.	Call to Order by Chair <ul style="list-style-type: none">• Roll Call• Agenda• Minutes	Barry Broad
9:40 a.m.	Report of the Executive Director <ul style="list-style-type: none">• Legislative/Budget/Other• Request Motion to Delegate in Event of Loss of Quorum/Action• Request Motion to Adopt Consent Calendar Projects/Action	Stewart Knox
9:50 a.m.	Report of General Counsel	Maureen Reilly
10:00 a.m.	Update on Rapid Employment Strategies Pilot On Natural Disasters (RESPOND)	Peter Cooper

Panel Date: June 26, 2015

10:15 a.m. Review and Action on Proposals

Gregg Griffin
Diana Torres
Creighton Chan
Willie Atkinson

11:45 p.m. Public Comments

12:00 p.m. Public Meeting Adjourns

The notice of Panel Meetings is also available on the ETP website (www.etp.ca.gov). The times shown here are estimates, and may be changed at the meeting.

The dollar amounts shown here are subject to change up to and including the date of the Panel Meeting. Other changes may also occur (e.g. withdrawn). Please continue to assess this page for updated information.

If the Panel does not have a quorum, it will meet as a subcommittee of the whole at the same time and place. That subcommittee will hear the items identified on this Agenda, but cannot vote or take action.

Special accommodations (i.e., sign language, interpreter, accessible seating) may be requested by contacting ETP at least seven days prior to the meeting date. Please contact the Executive Office at (916) 327-4485.

REVIEW AND ACTION ON PROPOSALS

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, June 22, 2015 although the Panel may still change the order at the meeting.

North Hollywood Regional Office

CPH Hospital Management, LLC dba Coast Plaza Hospital -----	\$150,336
Costa Mesa Healthcare, Inc. dba Newport Sub-Acute Healthcare Center-----	\$191,520
Jewish Vocational Service of Los Angeles-----	\$649,830
Meggit (North Hollywood), Inc. -----	WITHDRAWN \$749,372
Quinn Group, Inc.-----	\$224,098
Westech College (Amendment)-----	\$374,465

San Diego Regional Office

BAE Systems San Diego Ship Repair, Inc. -----	\$834,160
San Diego Electrical Training Trust -----	\$356,362

San Francisco Bay Area Regional Office

Rambus Inc. -----	\$177,480
SavaSeniorCare Administrative Services, LLC -----	\$422,928

Sacramento Regional Office

Butte-Glenn Community College District (RESPOND)-----	\$117,660
ICON Aircraft, Inc. -----	\$315,540
Matsuda's by Green Acres, LLC-----	\$109,206
Nor-Cal Beverages Co., Inc.-----	\$135,900
Sacramento Area Regional Technology Alliance (AB118)-----	\$368,280
Simpson Strong-Tie Company Inc. (Amendment) -----	\$135,090
Sparta Consulting, Inc. dba KPIT Technologies -----	\$195,672
Tiger Lines, LLC -----	\$150,480
Villara Corporation -----	\$219,360

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 05/12/2015 – 06/16/2015

≤ \$100,000	Approved Date	Approved Amount
<u>North Hollywood Regional Office</u>		
St. George Warehousing & Trucking CO of California, Inc.	05/15/15	\$99,960
Ultra Pro International LLC	06/11/15	\$49,920
<u>San Diego Regional Office</u>		
Andrew Furuseth School of Seamanship	06/08/15	\$34,650
Avanir Pharmaceuticals, Inc.	06/08/15	\$64,980
Financial Statement Services, Inc.	05/26/15	\$89,100
<u>San Francisco Bay Area Regional Office</u>		
BP Lubricants USA Inc. (Amendment)	06/03/15	\$39,672
<u>Sacramento Regional Office</u>		
Abram Interstate Insurance Services, Inc.	05/27/15	\$17,204
Altec Industries, Inc. (AB118)	05/14/15	\$40,194
C&H Sugar Company, Inc.	05/18/15	\$79,000
Carollo Engineering, Inc.	05/20/15	\$19,390
Fidelis Marketing, Inc.	05/27/15	\$16,146
Gar Tootelian, Inc.	05/15/15	\$49,588
John F. Otto, Inc. dba Otto Construction	06/01/15	\$67,620
Nemet Incorporated	05/20/15	\$45,240